TOWN OF PARACHUTE RESOLUTION NO. 2015 - 08

A RESOLUTION OF THE TOWN OF PARACHUTE, COLORADO, APPROVING THE GRANT AGREEMENT BETWEEN THE TOWN OF PARACHUTE AND THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR THE COTTONWOOD PARK ELECTRICAL UPGRADE PROJECT.

WHEREAS, the Town of Parachute is a political subdivision of the State of Colorado, and therefore has the full and lawful authority to enter into and comply with the terms of an agreement for a grant awarded by the Garfield County Federal Mineral Lease District (GCFMLD); and

WHEREAS, the Town of Parachute submitted a Grant Application to GCFMLD for the Cottonwood Park Electrical Upgrade Project requesting a total award of \$25,000; and

WHEREAS, the Town of Parachute warrants that any and all statements and representations including all sources and uses of funds made in the grant application are true and correct, and that the grant application, including all attachments and exhibits thereto, is incorporated this reference into the agreement as if set forth in full and anew; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO THAT:

<u>Section 1.</u> The Grant Agreement between Garfield County Federal Mineral Lease District and the Town of Parachute, attached hereto as Exhibit "A", is hereby approved.

Section 2. The Mayor of the Town of Parachute is hereby authorized and directed to execute such Agreement on behalf of the Town of Parachute, Colorado.

INTRODUCED, READ, PASSED, AND ADOPTED at a regular meeting of the Board of Trustees of the Town of Parachute, Colorado, held on May 21, 2015.

SEAL SEAL

BOARD OF TRUSTESS OF THE TOWN OF PARACHUTE, COLORADO

ATTEST:

Town Clerk